MINUTES OF THE MEETING OF THE ILLINOIS EDUCATIONAL LABOR RELATIONS BOARD

A meeting of the Illinois Educational Labor Relations Board ("Board") was held on April 16, 2009, at the Board's Springfield office, One Natural Resources Way, Springfield, Illinois, pursuant to notice having been posted as required by the provisions of the Illinois Open Meetings Act. Present were Ron Ettinger, Bridget Lamont, Michael Prueter and Jimmie Robinson, Executive Director Victor Blackwell, General Counsel Helen Higgins, staff member Cindy Handy, and observer Lisa Daykin. Chairman Lynne Sered, staff members Kathy Lyons, Susan Willenborg and Tom Allen, and observer Bob Schaevel participated via telephone conference call from the Board's Chicago office.

Chairman Sered opened the meeting at 10:05 a.m., and the Board unanimously approved the minutes of the March 19, 2009 meeting.

The Board turned to the next agenda item, discussion and deliberation of cases. Specifically, the Board discussed:

Thornton Fractional Township HSD 215/IFT, Case No. 2008-CA-0003-C

The Board then considered unappealed Executive Director decisions and unanimously voted not to take any case up on motion of the Board. The cases approved for final order were *Northern Illinois University (AFSCME)*, Case No. 2008-UC-0011-C; *Chicago Board of Education (Kugler)*, Case No. 2009-CA-0028-C; *Chicago Teachers Union (Kugler)*, Case No. 2009-CB-0005-C; *Mahomet Seymour Education Association, IEA-NEA (Peckmann)*, Case No. 2009-FS-0069-S; *Tinley Council of Local 604, IFT/AFT*, *AFL-CIO (Litman and Nowlan)*, Case No. 2008-CB-0014-C; *CCSD No. 146 (Litman and Nowlan)*, Case

No. 2008-CA-0059-C; *SIU (AFSCME)*, Case No. 2009-CA-0015-S; *Chicago Teachers Union (Attreau)*,

Case No. 2008-CB-0008-C; *SEIU (Attreau)*, Case No. 2008-CB-0009-C; and *Evanston Twp HSD 202*(*Teachers Council*), Case No. 2008-UC-0002-C.

Executive Director Blackwell and Fiscal Officer Cindy Handy then reported to the Board regarding budget and fiscal matters which included the status of the FY 2009 budget and the April 28 testimony on the fiscal 2010 budget.

Executive Director Blackwell then reported on case statistics.

General Counsel Higgins then presented a mediation report.

General Counsel Higgins and Kathy Lyons presented an update on Appellate Court litigation.

At 11:14 a.m., the Board unanimously agreed to go into closed session pursuant to the Illinois Open Meetings Act, 5 ILCS 120/2(c)(1).

Upon their return from closed session at 11:25 a.m., the Board unanimously voted to approve an annual salary increase for Norma Breckon.

The Board unanimously voted to adjourn the meeting at 11:26 a.m.

Respectfully submitted by Susan Willenborg

ADOPTED AND APPROVED BY THE MEMBERS OF THE ILLINOIS EDUCATIONAL LABOR RELATIONS BOARD THIS $21^{\rm ST}$ DAY OF MAY 2009.